**Start Time | Heure de début : 20:05**

**Attendance | Présence :**

Alaina (President | Présidente) - Présent // Absent

Max (Training | Entraînement) - Présent // Absent

Mica (Training | Entraînement) - Présent // Absent

Suzanne (Finance) - Présent // Absent

Mathieu (Communications) - Présent // Absent

Julie (Media | Média) - Présent // Absent

Camille-Audrey (Delegate Coordination | Coordination des délégués) - Présent // Absent

Sierra (Engagement) - Présent // Absent

Lauren Wilkins (Secretary-General | Sécretaire-Generale) - Présent // Absent

Sophie (Bilingualism | Bilinguisme) - Présent // Absent

Pierre-Alexis (Franco Training | Entrainement franco) - Présent // Absent

**Agenda | Ordre du jour :**

August in-house

* Julie shares draft of the post for the August in-house. Max, P-A and Mice propose a few changes on the filter and wording.

Director of Equity update

* Alaina announces that Martha, the Director of Equity, has resigned from her position.
* A letter from Martha is shared with the executive.
* Alaina shares that this was a surprise to her, but we will move on!
* Multiple members of the executive raise concerns that this may not be
* Lauren proposes that the situation should be explained to future candidates to this position, so they know fully what they are getting into.
* The director of equity is not an elected position, so there are no constitutional dilemmas on that front, but Alaina would want to have someone in the role at the minimum before 101 week, and ideally before the August in-house. It’s decided that the post to advertise the role will go out on August 2nd.

Banking

* Suzanne presents the different bank options to transfer the club’s money. There are multiple options from different banks. Right now, the association uses TD and the consensus is that we should remain with TD, and contact them for lower fees, and credit card. Suzanne found that they had new plans that were better than our current one.
* Mathieu also proposes that we create a PayPal account for the club connected to our bank account, which would permit us to not rely on a credit card

Partnerships / Opportunities for members

* Alaina talks about the UN Association of Canada. She proposes it could be an interesting organisation to promote, especially to create connections outside of the club.
* Lauren says she has worked for this organisation, and they are very slow and bureaucratic, which may make it not worth it.
* Mathieu proposes we could add it to the website as a resource page for people

Event with Belgium

* JPJ/EIL/MUN: Alaina provides update on the event with the Belgians. They do not want the event to be a Model UN event, but they agree to have it be a G7 simulation. People would be representing countries. It was also made clear by IPSSA that our association would be the main organisers of this event. Alaina then asks if people have ideas for this event, shared now or later.

August in-house (continued)

* Out of absolutely nowhere, Julie asks Max what room the in-house will be in. A room hasn’t been booked yet, but they will have the info soon.
  + Alaina is worried that the club may not have login information to book rooms, so she will try contacting people
* An update on the papal conclave is given, some progress has been made, Max says 10 to 25 participants would be the most ideal.
* Lauren also recommends that the cutoff date for sign-ups will be Thursday at midnight
  + Max says that according to his contact, there should be updates on room bookings next week.

101 Week

* Alaina discusses 101 week and tabling.
* Lauren says we only have 1 tabling session and we don’t have last year’s posters. There are always many, many people, so having multiple people there is essential.
* We would also use tabling to help with CAPMUN committee directorship.
* Mica proposes a “best pizza topping” for the 101 week event, nice beginner friendly event.

CAPMUN Update

* Lauren says that committee director applications will be open very soon, dates of February 9 to 11, the theme is Milestones Measured in Moments, and they are looking for a new bilingual person since the previous one is not allowed to hold that position.